

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
June 14, 2006
5:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- 2008 Special Purpose Local Option Sales Tax (SPLOST) projects

IV. ANNOUNCEMENTS

Future Meetings:

- | | |
|--|------------------------------|
| ➤ Board Meeting – City Hall | June 15, 2006 at 9:00 a.m. |
| ➤ Board Special Called Meeting – City Hall | July 06, 2006 at 8:45 a.m. |
| ➤ Board Work Session – City Hall | July 06, 2006 at 9:00 a.m. |
| ➤ Board Meeting – City Hall | July 20, 2006 at 6:00 p.m. |
| ➤ Board Work Session – City Hall | August 03, 2006 at 9:00 a.m. |
| ➤ Board Meeting – City Hall | August 17, 2006 at 9:00 a.m. |

V. ADJOURN

Chairman Gooch

MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS

June 14, 2006

CALL TO ORDER

Chairman Gooch called the meeting to order at 5:01 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

APPROVAL OF AGENDA

Motion: Commission Hutcheson made a motion to amend the agenda to include consideration of the USFS Yahooola Work Center that is being auctioned on the Internet. The motion was seconded by John Raber and approved by Commissioners Raber, Hutcheson, Stowers and Martin. Motion carried.

NEW BUSINESS

U. S. Forest Service Yahooola Work Center

The appraisal requested by the County was received and bidding opened this date for the Yahooola Work Center. Chairman Gooch asked if the Board wished to pursue the property and how to proceed

Motion: John Raber made a motion to abandon pursuit of this property. Marvin Martin seconded the motion. Commissioner Hutcheson and Commissioner Stowers opposed abandoning the project, which created a tie. Chairman Gooch recused himself because his family property is nearby. Motion failed.

After further discussion the Board agreed to pursue bidding on the Yahooola Work Center.

Motion: John Raber made a motion to bid on the property but not to exceed \$200,000 in the bidding. Deborah Hutcheson seconded. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried.

A staff member will be assigned by the County Manager to monitor the Internet bidding. The County will bid in \$10,000.00 increments not to exceed \$200,000.00.

Commissioner Raber excused himself from the meeting at 6:23 p.m. when he was notified of a death in his family.

2008 Special Purpose Local Option Sales Tax (SPLOST) Projects

The Board reviewed the list created at the May 8, 2006 Special Called Meeting. Following a great deal of discussion with input from citizens present at the meeting the following list was created.

1. Judicial Facilities	\$ 14,000,000
2. Water and Sewer Facilities	4,000,000
3. Library Facilities	4,000,000
4. Roads & Bridges	3,000,000
5. Administrative Facilities	1,000,000
6. Public Safety Vehicles	1,376,000
7. Park & Recreation Facilities	1,000,000
8. Purchase Industrial Development Property	1,000,000
9. Frogtown Fire Protection Facilities	600,000

10. Public Warning System	250,000
11. Public Works Equipment	250,000
12. E 911 Equipment	<u>240,000</u>
	\$30,716,000
City of Dahlonega Water Treatment Facilities	<u>4,284,000</u>
Total	<u>\$35,000,000</u>

Motion: Clarence Stowers made a motion to commit up to \$35 million for the projects listed above with that portion which cannot be funded through Special Purpose Local Option Sales Tax (SPLOST) being funded through general obligation bonds. Deborah Hutcheson seconded the motion. Commissioners Stowers and Hutcheson approved with Commissioner Martin opposed. Motion carried.

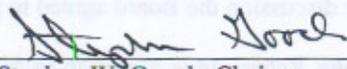
Motion: Deborah Hutcheson made a motion to contact the City of Dahlonega to ask for a water allocation equal in percentage to that the City will receive from the proposed SPLOST. Marvin Martin seconded the motion. Commissioners Hutcheson, Stowers and Martin approved. Motion passed.

ADJOURN

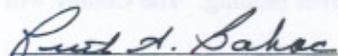
Chairman Gooch asked for a motion to adjourn at 8:10 p.m.

Motion: Deborah Hutcheson made a motion to adjourn which Clarence Stowers seconded. Commissioners Hutcheson, Stowers and Martin approved this motion. Motion carried.

7-20-2006
 Date


 Stephen W. Gooch, Chairman
 Lumpkin County Board of Commissioners

Attest:


 Ruth A. Bohac
 Clerk, Lumpkin County